ACTUAL ATTENDANCE NATIONAL PETROLEUM COUNCIL

SEPTEMBER 17 MEETING: 9:00 a.m., Astor Ballroom The St. Regis, 923 16th Street, N.W., Washington, D.C.

9/17 Meeting YES NO Alt **MEMBER COMMENTS** Χ ALCORN, George A., Sr. No alternate was sent Χ ANDRESS, Thurmon M. Χ ANSCHUTZ, Philip F. No alternate was sent ARMSTRONG, Gregory L. Χ No alternate was sent ARMSTRONG, Robert G. Χ Χ ARNOLD, Gregory A. ASHERMAN, Philip K. X Χ BAILEY, Ralph E. Lynn R. Coleman, Non-Exec Chm, Total Holdings X U.S.A.-DC, was the alternate to both Χ BENEZIT, Michel Χ BEST, Robert W. No alternate was sent BOECKMANN, Alan L. Χ No alternate was sent Χ BOLLINGER, Donald T. No alternate was sent BOOKOUT, John F. Χ No alternate was sent Eugene B. Shepherd, Jr., Exec VP & CFO, Brigham X Exploration Co-Austin, was the alternate to both BRIGHAM, Ben M. Χ Χ BRUMLEY, Jon S. No alternate was sent Χ BURGUIERES, Philip J. No alternate was sent BURKE, Frank M., Jr. Χ CALLAHAN, Kateri A. Χ No alternate was sent

No alternate was sent

Χ

CATELL, Robert B.

MEMBER Y	ES N	10	Alt	COMMENTS
CAZALOT, Clarence P., Jr.		Χ		No alternate was sent
COBB, William M.		Χ		No alternate was sent
COLLINS, T. Jay		X		No alternate was sent
CRAVER, Theodore F., Jr.		Χ		No alternate was sent
CURTIS, Charles B.	- -	X		No alternate was sent
CUSTARD, William A.	Х			
DANIEL, Patrick D.		X		No alternate was sent
DAVIDSON, Charles D.	Х			
DAVIS, Barry E.		X		No alternate was sent
DEATON, Chadwick C.		Χ		No alternate was sent
DEMING, Claiborne P.	Х			Frank R. Fannon, Murphy Oil-DC, attended the NPC reception as a guest
DEUTCH, John M.		Χ		No alternate was sent
DORN, David F.		X		No alternate was sent
DOWNES, Laurence H.		Χ		No alternate was sent
DUNN, W. Byron	Х			
DUROC-DANNER, Bernard J.		Χ		No alternate was sent
ECKERMANN, Daniel C.		X		No alternate was sent
ENOCH, Leslie B., II	Х			
ERESMAN, Randall K.		X	X	Jeff E. Wojahn, Pres, EnCana Oil & Gas (USA) Inc Denver, was the meeting alternate
ERICKSON, Ronald A.		Χ		No alternate was sent
ERIKSON, Sheldon R.		Χ		No alternate was sent
FARBES, John G.		X		No alternate was sent
FESHARAKI, Fereidun	Х			
FISCHER, Charles W.		Χ		No alternate was sent
FISHER, William L.		Χ		No alternate was sent
FLORES, James C.		Χ		No alternate was sent
FOSHEE, Douglas L.	Х			
FOSTER, Paul L.	Х			

9/17 Meeting NO Alt **COMMENTS** MEMBER FOUTCH, Randy A. Χ FRI, Robert W. Χ No alternate was sent X GIBBS, James A. GOLDSTEIN, Lawrence J. Χ Rodney F. Nelson, VP, Innovation & Collaboration, X Schlumberger-Houston, was the meeting alternate GOULD, Andrew Χ Χ HACKETT, James T. No alternate was sent HALL, Gary L. Χ No alternate was sent HAMILTON, Frederic C. Χ No alternate was sent HAMILTON, G. O'Neal Χ Χ HAMRE, John J. No alternate was sent HESS, John B. Χ No alternate was sent HIGHTOWER, Jack D. Χ No alternate was sent Χ HILDEBRAND, Jeffery D. No alternate was sent HOGLUND, Forrest E. Χ No alternate was sent HOLDITCH, Stephen A. Χ No alternate was sent χ HUGHES, Dudley J. No alternate was sent Χ HUNT, Ray L. HUNTINGTON, Hillard G. Χ No alternate was sent Χ HURD, John R. No alternate was sent IRANI, Ray R. Χ No alternate was sent ISENBERG, Eugene M. Χ No alternate was sent Χ JOHNSON, Robert J. No alternate was sent Χ JONES, A. V., Jr. Χ JONES, Jon Rex No alternate was sent Χ JORDAN, Jerry D.

No meeting alternate was sent

No alternate was sent

No alternate was sent

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JULANDER, Fred C.

KEATING, W. Robert

KELLY, Richard C.

MEMBER	YES	NO	Alt	COMMENTS
KINDER, Richard D.		Χ		No alternate was sent
KIRSCHNER, Frederick M.	Χ			
KLEEMEIER, Henry G.		Χ		No alternate was sent
KORELL, Harold M.		Χ		No alternate was sent
KRENICKI, John, Jr.		Χ	Х	Amb. Karan Bhatia, VP, Intl Govt Relations&Policy, GE-DC, was the meeting alternate
KVISLE, Harold N.	Χ			Russell K. Girling, COO, TransCanada Corp-Calgary, attended the NPC reception as a guest
KYLE, David L.		Χ		No alternate was sent
LAYTON, Stephen D.	Χ			
LAZENBY, Virginia B.	Χ			
LESAR, David J.		Χ	Х	Robert J. Moran, VP, Govt Affairs, Halliburton Company-DC, was the alternate to both
LINN, Michael C.		Χ		No meeting alternate was sent
LIVERIS, Andrew N.		Χ	Х	Richard A. Wells, VP, Energy, Dow Chemical-Midland, Michigan, was the meeting alternate
LONG, Robert L.		Χ		No alternate was sent
LOPEZ, Daniel H.		Χ		No alternate was sent
McCABE, William D.		Χ		No alternate was sent
McCLENDON, Aubrey K.		Χ		No alternate was sent
McGILVRAY, W. Gary		χ	Х	R. Michael Shuck, Sr VP, DeGolyer and MacNaughton- Dallas, was the alternate to both
McMANUS, James T., II		Χ		No alternate was sent
McQUADE, Rae	Χ			Valerie J. Crockett, Sr PrgMgr, Enrgy Mrkts&Plcy, TVA- Chattanooga, attended the NPC reception as a guest
MAGUIRE, Cary M.	Χ			
MALCOLM, Steven J.		Χ		No alternate was sent
MALONE, Robert A.		Χ	Х	Michael P. Brien, General Manager, BP-DC was the alternate to both
MERELLI, F. H.		Χ		No alternate was sent
MILLER, Augustus C.	Χ			Deanne Miller attended the NPC reception as a guest
MILLER, C. John		Χ		No alternate was sent
MILLER, David B.	Χ			
MILLER, Merrill A., Jr.	X			
MILLER, Michael J.		Χ		No alternate was sent

MEMBER	YES	NO		
MORRIS, Michael G.		Х	Х	David K. Bellman, Mg Dir, Strategic & Econ Analysis, American Electric Power-Ohio was the alternate to both
MOSBACHER, Robert A.		Х		No alternate was sent
MULVA, James J.		Χ	Х	Red Cavaney, SrVP, Govt & Pblc Affrs, ConocoPhillips-DC, was the meeting alternate
MURFIN, David L.		X	7.	
		X		No alternate was sent
MURPHY, Mark B.				No alternate was sent
NEFF, Shirley J.		X		No alternate was sent
NEITZEL, Scott A.		X		No alternate was sent
NEVILLE, Richard S.		X		No alternate was sent
NEWSOME, James E.		X		No alternate was sent
NICHOLS, J. Larry		Χ		No alternate was sent
NORCIA, Gerardo		X		No alternate was sent
NORTHINGTON, John W. B.	Χ			
NUSZ, Thomas B.	Χ			
ODUM, Marvin E.		Χ		No alternate was sent
O'REILLY, David J.	Χ			
ORSAK, Geoffrey C.		X		Cate Orsak attended the NPC reception as a guest No meeting alternate was sent
PALMER, C. R.	Х			
PAPA, Mark G.		Χ		No alternate was sent
PARKER, Paul H.	Х			
PARKER, Robert L., Jr.	Χ			
PETERSON, Ralph R.		Χ		Howlie R. Davis, Sr VP&Dir, Govt Affairs, CH2M HILL-DC, was the reception alternate
PETNO, Douglas B.	Х			
PHILLIPS, Charles E., Jr.		Χ	Х	Charles P. Karren, Mngng Dir, Glbl Energy Lead, Oracle-Redwood Shores, was the alternate to both
PULSIPHER, Allan G.	Х			
QUINTAVELL, Roberta J.		Χ		No alternate was sent
RABUN, Daniel W.		Χ		No alternate was sent
RATTIE, Keith O.		Χ		No alternate was sent Charlene Raymond attended the reception as a guest
RAYMOND, Lee R.		X		No meeting alternate was sent

MEMBER	YES	NO	Alt	COMMENTS
RESSLER, June	Χ			Michael Bloch attended the NPC reception as a guest
ROBERTSON, Corbin J., Jr.		X		No alternate was sent
ROBINSON, Shannon		Χ		No alternate was sent
ROCK, Douglas L.		Х		No alternate was sent
ROGERS, James E.		Х	Х	William F. Tyndall, Sr VP, Govt&Regulatory Affrs, Duke Energy-DC, was the meeting alternate
ROSENBERG, Henry A., Jr.		Х		Dot Rosenberg attended the NPC reception as a guest No meeting alternate was sent
SCARONI, Paolo	Χ			
SEWELL, S. Scott		X		No alternate was sent
SHACKOULS, Bobby S.		X		No alternate was sent
SHAPIRO, John A.		X		No alternate was sent
SHARP, Philip R.		Х		No alternate was sent
SHATTUCK, Mayo A. III		X		No alternate was sent
SHEARER, R. Gordon	Χ			
SHEFFIELD, Scott D.		Χ		No alternate was sent
SIEMINSKI, Adam E.		Χ		No alternate was sent
SIMMONS, Matthew R.		X		No alternate was sent
SKAGGS, Robert C., Jr.		X		No alternate was sent
SMATI, Zin E.		Х		No alternate was sent
SMITH, Bruce A.		Х		No meeting alternate was sent
SMITH, Carl Michael	Χ			Kay Smith attended the NPC reception as a guest
SMITH, Frederick W.		X		No alternate was sent
SOKOL, David L.		X	х	Jonathan M. Weisgall, VP, Leg&Reg Affairs, MidAmer Energy Holdings-DC, was the meeting alternate
SOMERVILLE, Robert D.		Χ		No alternate was sent
STEWART, Frank M.	Χ			
STRAETER, Richard H.		Χ		No alternate was sent
SURMA, John P.		Χ	X	Douglas R. Matthews, VP, Tubular Ops, US Steel- Pittsburgh, was the meeting alternate
TAYLOR, Dean E.		Χ		No alternate was sent
TERZIC, Branko	Χ			Gary A. Adams, VChm, Oil & Gas, Deloitte LLP- Houston, was an NPC reception and meeting guest

MEMBER	YES	NO	Alt	COMMENTS
TILLERSON, Rex W.		Χ		No meeting alternate was sent
TINKER, Scott W.		Χ		No alternate was sent
TORETTI, Christine J.		Χ		No alternate was sent
TRUE, Diemer		Χ		No meeting alternate was sent
TRUE, H. A., III		Χ		No alternate was sent
UTT, William P.		Χ	Х	Bradley L. Lankford, SrVP-Sales, Upstream Bus Unit, KBR-Houston, was the alternate to both
VALDEZ, W. Bruce		Χ		No alternate was sent
VERLEGER, Philip K., Jr.		X		No alternate was sent
VINCENT, Bruce H.		Χ		No alternate was sent
WALKER, John B.		Χ		No alternate was sent
WALL, Douglas J.		Χ		No alternate was sent
WARD, L. O.		Χ		No alternate was sent
WARD, Tom L.		Χ		No alternate was sent
WARREN, Kelcy L.		Χ		No alternate was sent
WATSON, Rebecca W.	Χ			
WEBB, Roger P.	Χ			
WEST, J. Robinson		Χ		No meeting alternate was sent
WHITE, William H.	Χ			
WILKINSON, Bruce W.		Χ		No alternate was sent
WILLIAMS, David W.		Χ		No alternate was sent
WILSON, Mary Jane		Χ		No alternate was sent
WOERTZ, Patricia A.		Χ		No alternate was sent
WOOD, Patrick, III		Χ		No alternate was sent
YATES, George M.		Χ		No alternate was sent
YATES, John A.		Χ		No alternate was sent
YEAGER, J. Michael		Χ		No alternate was sent
YERGIN, Daniel H.	Х			
YOUNG, John F.		Χ		No alternate was sent

9/17	Meet	ing	
YES	NO	Alt	

MEMBER	YES	NO	Alt	COMMENTS
ZARROW, Henry		Х		No alternate was sent